Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

REGULAR MEETING AGENDA
WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
June 16, 2015
2:00 PM Second Floor Police Department Conference Room

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**
   a. May 19, 2015 Regular Meeting Minutes

4. **CORRESPONDENCE**
   a. Review of all correspondence the commission received since the last meeting not related to a specific agenda item.

5. **CHIEF'S FORUM**
   a. The opportunity for the Chiefs of Departments or their designated representative to update the Board of Fire and Police Commissioners on the department status or issues.

6. **ONGOING BUSINESS**
   a. Hiring of Probationary Patrol Officer candidates to fill outstanding vacancies
      i. Final offer to one candidate based on Physical Exam and Psychological evaluation
      ii. Review of Background Checks of candidates submitted
      iii. Additional Candidate Interviews -7/11/15
   b. 2015 Candidate Testing
   c. Discussion of Firefighter hiring and certification
   d. Review of Rules and Regulations

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7. **NEW BUSINESS**
   a. Approval of payment of outstanding invoices received since the last meeting
      i. Conrad Polygraph, Inc - Invoice #1575 - $160.00 for one candidate polygraph exam
      ii. Conrad Polygraph Inc. - Invoice #1608 - $800.00 for five Candidate Polygraph exams
      iii. I/O Solutions, Inc - Invoice C34366A - $485 for one Psychological evaluation
      iv. Approval of additional invoices received since last meeting

8. **ADJOURNMENT**
   Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session